

**BOARD LETTER – SUMMARY SHEET  
HEALTH AND MENTAL HEALTH SERVICES CLUSTER**

<b>AGENDA REVIEW</b>	05/7/14
<b>BOARD MEETING</b>	05/20/14
<b>SUPERVISORIAL DISTRICT</b>	All
<b>DEPARTMENT</b>	Department of Mental Health (DMH)
<b>SUBJECT</b>	Approval to Execute 10 New Community Care Residential Facility Agreements for Fiscal Year 2014-15
<b>PROGRAM</b>	Countywide Resource Management
<b>DEADLINES</b>	June 30, 2014
<b>COST &amp; FUNDING</b>	The 10 CCRF agreements for FY 2014-15 are funded by State Mental Health Services Act (MHSA) revenue included in DMH's FY 2014-15 Recommended Budget. Future funding will be requested through DMH's annual budget process. The agreements do not contain maximum contract amounts. There is no net County cost impact associated with the recommended actions.
<b>PURPOSE OF REQUEST</b>	Board approval is required to renew the existing 10 CCRF agreements which will expire on June 30, 2014. Renewal of these agreements is required to continue the provision of basic board and care services which include personal care, protection, supervision, assistance, guidance, and training in a 24-hour residential facility, without interruption.
<b>SUMMARY/ ISSUES</b>  (Briefly summarize program and potential issues or concerns. Identify changes, if any, to level of funding or staffing; how funding will be utilized and why best use; prior accomplishments; and for BLs involving contracts, also note changes to the contract term.)	<p>Approval of the recommended action will allow contractors to provide the basic board and care services, which include personal care supervision, guidance, and training of clients in a 24-hour residential facility, without interruption.</p> <p>As part of the clients' total care, arrangements are made for clients to be paid for their personal and incidental expenses and receive mental health services. All of the 10 CCRF contracts have an existing agreement with DMH and are being renewed due to the continuing need for their specialized services for Los Angeles County residents.</p> <p>CCRF services are purchased at rates established by the State, on "as needed" basis. These CCRF agreements will allow DMH to reimburse facility operators at the board and care rate established by California Department of Social Services for basic board and care services.</p>
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